

COMMISSION MEETING MINUTES
February 17, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on February 17, 2015 at 10:00 am. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Deputy Civil County Attorney Michael Kendall and Deputy Clerk/Auditor Shauna Brady.

Annette Hanson, Davis County Community & Economic Development, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

No
Commission
mtg 2/24/2015

Notice was given that there will be no Davis County Commission Meeting held February 24, 2015. Commissioners Millburn and Smith will be in Washington, D.C. attending the NACO Conference.

Recognize Mel
Miles, retiring
Davis County
Personnel
Director and
introduce
replacement,
Bryan Bush

Commissioner Millburn recognized Mel Miles, who recently retired as Davis County Personnel Director. He expressed appreciation for the stellar job he has done in that capacity for the past 8 years. He said Mel has been the consummate professional and it has been a pleasure and honor to work with him. Mel is well-respected in the County and will be missed. The Commissioners presented Mel with a Davis County coin incased in a Utah shaped figure as a token of their appreciation. Mel said it has been a delight to work at the County. He started in 1979 as an intern while finishing his Master's program. He was hired the next year and stayed for 5-6 years. Fortunately, he was able to return to the County about 8 years ago. Mel said he "will miss the best staff anyone could have" and that they have made his life a joy. He invited them each to stand and be recognized. He said he will also miss the commissioners and their friendship. Mel expressed his complete confidence in Bryan Bush, his replacement. Commissioner Petroff wished Mel a great and fun retirement. Commissioner Smith thanked Mel for getting him started in the right direction and agreed the Personnel staff is an amazing team. Commissioner Millburn said it has been a pleasure working with Mel and wished him the very best.

Commissioner Millburn introduced Bryan Bush, the newly appointed Davis County Personnel Director, effective today. Bryan is a human resource professional and an attorney with a background in business and law. He joins the County after working for several years as a director of human resources and legal counsel for a large explosives company. Bryan received a Bachelor of Arts from Brigham Young University and a Juris Doctorate from Willamette University in Salem, Oregon. He currently resides in Kaysville with his wife, Camille, and their six children. Commissioner Millburn welcomed Bryan on behalf of the commissioners and said they look forward to his expertise, vision and enthusiasm. He told Bryan he will be working with a fantastic staff that we all think highly of.

Bryan commented that he has met the Personnel staff and agreed they are beautiful people and he is happy to be here. He said he asked Jana if there was previously a picture of Mel hanging on the empty nail on the wall in his office. She said no, but that they may have to hang his picture and make it the Mel Miles Memorial Wall. All of the commissioners welcomed Bryan and said they are happy to have him on board. The audience applauded a warm welcome.

Annette Hanson, Davis County Community & Economic Development, presented the following:

Agreement
#2015-44 with
Chadwick
Booth & Co for
The County
Seat
sponsorship

Agreement #2015-44 with Chadwick Booth & Company (a.k.a. Kirmage Inc. V# 8286862) for a sponsorship with The County Seat to air 3 Sunday morning televised segments featuring Davis County. The segments will air 26 times in 2015. Annette explained Davis County should not be the best kept secret in the state. It is in the best interest of the County and its citizens to get the word out about what is going on in our

county. She explained the intent of The County Seat is to inform viewing audiences of the important issues facing Davis County, to market and increase Davis County tourism and to promote economic development. The payable contract amount is \$22,000.00. The contract period is through 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Amendment #2010-329A with RDA of Woods Cross and West Bountiful to extend tax increment trigger date

Amendment #2010-329A with the Redevelopment Agency of Woods Cross City and Redevelopment Agency of West Bountiful City to extend the tax increment trigger date from 2014 to 2017. Projects have not progressed as planned. However, there are indications of potential developments which will require more time to grow the projects. For this reason, the cities have requested the extension of the closeout dates from 2029 to 2032. There are no monies exchanged. The contract period is through 2017. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Amendment #2010-328A with RDA of West Bountiful to extend tax increment trigger date

Amendment #2010-328A with the Redevelopment Agency of West Bountiful City to extend the tax increment trigger date from 2014 to 2017. Projects have not progressed as planned. However, there are indications of potential developments which will require more time to grow the projects. For this reason, the cities have requested the extension of the closeout dates from 2029 to 2032. There are no monies exchanged. The contract period is through 2017. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

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Agreement #2015-45 with Bowen Construction to provide stream improvements to Farmington Hollow Subdivision

Kirk Schmalz, Davis County Public Works Director, presented agreement #2015-45 with Bowen Construction to provide stream improvement services in connections with the Farmington Hollow Conservation Subdivision. The payable contract amount is \$33,490.00. The contract period is until complete. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Maintenance Easement & Agreement #2015-46 with Kathleen Hart - accept drainage channel easement on South Fork of Kays Creek

Tony Thompson, Davis County Planning, presented maintenance easement and agreement #2015-46 with Kathleen Hart for Davis County to accept a drainage channel easement on a portion of the South Fork of Kays Creek (Tax ID 10-002-0029). There are no monies involved. Period of contract is one time. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement #2015-47 with InfoUSA Marketing for access subscription to ReferenceUSA Database

Jerry Myers, Davis County Libraries, presented agreement #2015-47 with InfoUSA Marketing Inc. for an access subscription to the ReferenceUSA Database. The payable contract amount is \$3,309.00. The contract period is December 15, 2014 through December 31, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Neka Roundy, Davis County Community & Economic development Specialist, presented the

following:

Donation
#2015-48 to
Miss Davis
County
Scholarship
Pageant

Request for donation #2015-48 with the Miss Davis County Scholarship Pageant. The payable contract amount of \$2,250.00 includes \$1,500.00 for the cost of the pageant venue at the Bountiful High School Auditorium and a \$750.00 fee for our contestant to compete at the Miss Utah Pageant. The contract period is for 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-49 with
HAFB to use
trailer as stage
for Antelope by
Moonlight bike
ride

Agreement #2015-49 with Hill Air Force Base for use of a flatbed trailer as a stage for the "Antelope by Moonlight Bike Ride." There are no monies exchanged. The contract time period is July 3-6, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-50 with
Mid-Life Crisis
to perform at
Antelope by
Moonlight bike
ride

Agreement #2015-50 with the Mid-life Crisis Band to perform on stage at the "Antelope by Moonlight Bike Ride." The payable contract amount is \$700.00. The contract period is July 3, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Mike Moake, Davis County Events Center Marketing, presented the following:

Agreement
#2015-51 with
Sports Car
Club of
America for
event/rally race
at LEC

Agreement #2015-51 with Sports Car Club of America for a motorized sporting event/rally race in the parking lot at the Legacy Events Center. The receivable contract amount is \$1,200.00. The contract period is March 1, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-52 with
Steel Fist Fight
Night MMA
event at LEC

Agreement #2015-52 with Steel Fist Fight Night, LLC for rented space at the Legacy Events Center for its MMA event. The receivable contract amount is \$2,718.00. The contracted time period is April 17-19, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Dave Hansen, Davis County Legacy events Center Director, presented the following:

Agreement
#2015-53 with
Johnny
"Backflip"
Dudley as
barrelman /
clown at
RMPRA Rodeo
at DC Fair

Agreement #2015-53 with Johnny "Backflip" Dudley to act as the barrel man/clown at the RMPRA Rodeo during the 2015 Davis County Fair. The payable contract amount is \$1,500.00. The contract time period is August 14-15, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-54 with
Jordan Valley
Construction to
install curb and
gutter at LEC

Agreement #2015-54 with Jordan Valley Construction Inc. to install curb and gutter in the Legacy Events Center northwest parking lot. The payable contract amount is \$7,415.00. The contract period is until work is completed. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Amendment
#2013-37B
with North Salt
Lake for 2015
funding for
Animal Care &
Control
Services

Amendment #2013-37B with North Salt Lake City for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$26,175.51. The contract period is January 1 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Amendment
#2013-38B
with Boyer Hill

Amendment #2013-38B with Boyer Hill Military Housing for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$5,487.39. The contract period is January 1

for 2015
funding for
Animal Care &
Control
Services

through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Amendment
#2013-55B
with Kaysville
for 2015
funding for
Animal Care &
Control
Services

Amendment #2013-55B with Kaysville City for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$47,062.51. The contract period is January 1 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Amendment
#2013-83B
with
Centerville for
2015 funding
for Animal
Care & Control
Services

Amendment #2013-83B with Centerville City for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$20,685.14. The contract period is January 1 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Amendment
#2013-115B
with Woods
Cross for 2015
funding for
Animal Care &
Control
Services

Amendment #2013-115B with Woods Cross City for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$18,585.83. The contract period is January 1 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Amendment
#2013-132B
with Bountiful
for 2015
funding for
Animal Care &
Control Srvc

Amendment #2013-132B with Bountiful City for 2015 funding for services provided by Davis County Animal Care & Control. The receivable amount is \$61,772.92. The contract period is January 1 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Agreement
#2105-55 with
iHeart
Resolution to
provide
ROPES courses
for DC jail
inmates

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented agreement #2015-55 with iHeart Resolution to provide ROPES (Reaching Out with Purposeful Engagement Skills) courses for inmates at the Davis County Jail. The payable contract amount is \$3,750.00 minimum (\$750.00 per course). The contract period is through December 31, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Brian Hatch, Davis County Health Department Deputy Director, presented the following:

Agreement
#2015-56 with
Hailey Gillen
Hoke to
provide 9
training
sessions to
Health Dept
employees

Agreement #2015-56 with Hailey Gillen Hoke to provide 9 interpersonal communication training sessions to Health Department employees. The payable contract amount is \$990.00. The contract period is signing date through the last training session in November 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Agreement
#2015-57 with
Worldwide
Environmental
Products to
provide
emission tests
and lease
renewal of
County facility

Agreement #2015-57 with Worldwide Environmental Products, Inc. to continue to provide emission testing for diesel vehicles, testing for other vehicles which cannot be provided in the open market and testing for County-owned vehicles at the Davis County I/M facility. This contract also provides for the lease renewal of the County facility. The payable contract amount is \$96,000.00 annually. The contract period is January 1, 2015 through December 31, 2017. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Agreement
#2015-58 with

Agreement #2015-58 with the Utah Department of Transportation (UDOT) to provide funding to

UDOT to provide funds to purchase a 25’ ADA accessible bus

purchase a 25’ ADA accessible bus. The receivable contract amount is \$64,785.00. The local match required is \$12,957.00. The contract period ends when compliance to Federal regulations has been met and the scope of work has been completed. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Amendment #2012-357B with UDOT for the Biosense 2.0 Project

Amendment #2012-357B with the Utah Department of Health. This amends the grant for the Biosense 2.0 Project that continues services and increases the grant amount. This develops a public health surveillance system that increases collaborative monitoring and response of health officials at local, state and national levels concerning harmful health effects related to disease or hazardous conditions. The receivable contract amount is \$23,164.00. The contract period is September 12, 2012 through August 31, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Agreement #2015-59 with Luna Heating and Air to provide HVAC services for weatherization of eligible homes

Agreement #2015-59 with Luna Heating and Air Conditioning LLC to provide HVAC installation and services for weatherization for eligible homes. The payable contract amount is as invoiced. The contract period is from date signed through May 1, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

Presentation of Disclosure Statements for DC employees to clerk/auditor

In accordance with the Utah Public Officers and Employees Act (67-16-7) and the County Officers and Employees Disclosure Act (17-16a-7), Disclosure Statements for County employees have been collected. The statements were presented to the Davis County Clerk/Auditor Curtis Koch for retention.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Approval of Tax Register

Diane Law, Davis County Tax Administration, presented the property tax register. The register reflected 6 corrections, 5 of which relate to UDOT property purchases. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene the regular commission meeting. Commissioner Smith seconded the motion. All voted aye.

Approval of minutes & amended minutes of 7/15/14

Commissioner Smith made a motion to approve the minutes of February 10, 2015 and the amended minutes of July 15, 2014. Commissioner Petroff seconded the motion. All voted aye.

Approval of check registers

Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion from Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments

Commission Comments:
Deputy Civil County Attorney Michael Kendall welcomed Bryan Bush and expressed appreciation for Mel Miles.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair

